



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning &
Development

444 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Nicholas J. Narducci, Jr.,
Councilman

Bryan Principe, Councilman

Mayor Jorge Elorza, Ex-Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on January 13, 2015.

AGENDA – JANUARY 15, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE NOVEMBER 24, 2014 MINUTES
4. MOTION TO APPROVE DECEMBER 11, 2014 MINUTES
5. REPORT ON EXECUTIVE SESSION FROM NOVEMBER 13, 2014.

BILLS AND COMMUNICATIONS

A. BILLS TO BE RATIFIED

6. MOTION TO RATIFY INVOICE- EDWARDS WILDMAN- \$5,619.54.
7. MOTION TO RATIFY INVOICE- EDWARDS WILDMAN- \$10,000.00.
8. MOTION TO RATIFY INVOICE- FIRST SOUTHWEST- UMICORE TRANSACTION- \$10,000.
9. MOTION TO RATIFY INVOICE- CCCFM- NICKERSON COMMUNITY CENTER- \$4,000.00.

B. BILLS TO BE PAID

10. MOTION TO APPROVE INVOICE-DARROW EVERETT LLP- LEGAL -\$18,063.50.
11. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS-\$3,000.00.
12. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF NOVEMBER- \$5, 875.00.

13. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN INC. - FLYNN STORAGE TANK REMOVAL- \$2,947.86.
14. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - 345 HARRIS AVE. - \$910.17.
15. MOTION TO APPROVE INVOICE- URBAN LAND INSTITUTE- ULI TECHNICAL ASSISTANCE PANEL- \$5,000.00.
16. MOTION TO APPROVE INVOICE- SONITROL NEW ENGLAND- MONITORING OF FLYNN SCHOOL IN DECEMBER AND JANUARY- \$1,208.60.
17. MOTION TO APPROVE INVOICE- SONITROL NEW ENGLAND- MONITORING OF FLYNN SCHOOL IN FEBRUARY- \$723, 00.00.

EXECUTIVE DIRECTORS REPORT

18. REPORT ON REQUEST FOR PROPOSALS FOR ENVIRONMENTAL CONSULTING ASSISTANCE IN REGARDS TO THE EPA SITE REMEDIATION GRANT.
19. UPDATE ON ONGOING PROJECTS, (514 BROADWAY, FLYNN SCHOOL, UMICORE, ETC.).

ANNUAL MEETING/ELECTION OF OFFICERS

20. CHAIR- JIM DERENTIS
21. VICE CHAIR- CLIFF WOOD
22. SECRETARY- AMBER ILCISKO
23. SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2015
24. BUDGET- CALENDAR YEAR 2015

NEW BUSINESS

25. MOTION TO APPROVE POLICY REGARDING ACTIONS TO TAKE WHEN PRA BORROWER IS IN DEFAULT OF ITS OBLIGATIONS TO PRA.
26. MOTION TO APPROVE 2015 LIST OF PRA PROPERTIES (SUCH LIST IS ATTACHED HERETO AS EXHIBIT A) TO BE SOLD AND TO APPROVE LISTING AGREEMENT AND MARKETING PROPOSAL FOR SAME WITH PETER SCOTTI ASSOCIATES.

EXECUTIVE SESSION

27. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO R.I.G.L. 42-46-5 FOR THE PURPOSE OF:
 - A. A QUESTION OF THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO R.I.G.L. 42-46-5(A)(7) WITH RESPECT TO THE REVIEW, CONSIDERATION, AND SELECTION OF BIDS FOR THE DEMOLITION AND HAZARDOUS BUILDING MATERIALS ABATEMENT OF THE FLYNN SCHOOL AT 220 BLACKSTONE STREET AND;
 - B. DISCUSSION AND ACTION REGARDING AER REALTY, LLC v. JAMES LOMBARDI, IN HIS CAPACITY AS TREASURER FOR THE CITY OF PROVIDENCE, AND PROVIDENCE REDEVELOPMENT AGENCY, C.A. No. 11-2241, WHERE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE PUBLIC INTEREST PURSUANT TO R.I.G.L. 42-46-5(A)(2)
28. MOTION TO RETURN TO OPEN SESSION.
29. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON JANUARY 15, 2015.
30. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT

EXHIBIT A

LIST OF PRA PROPERTIES TO BE SOLD IN 2015

#	STREET ADDRESS	LOT SIZE	ASKING PRICE	EXPECTED PRICE
11	ALTON ST.	3,600	\$6,000.00	\$3,000.00
368	BLACKSTONE ST.	2767	\$5,000.00	\$2,500.00
1017	BROAD ST.	9,575		
17	WARRINGTON ST.	4,998	\$125,000.00	\$100,000.00
697	CRANSTON ST.	5,000	\$25,000.00	\$10,000.00
45	DERRY ST.	2,527	\$5,000.00	\$3,000.00
342	DUDLEY ST.	2,002	\$5,000.00	\$3,000.00
327	ELMWOOD AVE.	9,474	\$70,000.00	\$55,000.00
24	HANNAH ST.	3,200	\$15,000.00	\$10,000.00
44	HARRIET ST.	3,200	\$6,000.00	\$3,000.00
56	HEATH ST.	2,500	\$5,000.00	\$5,000.00
13-17	JULIAN ST.	2,233	\$5,000.00	\$3,000.00
621	PRAIRIE AVE.	3,992	\$10,000.00	\$8,000.00
58	WAYNE ST.	3,207	\$5,000.00	\$3,000.00
1150	WESTMINSTER ST.	1264	\$5,000.00	\$5,000.00